



BOARD MEMBERS

*Laurel Johansen,
President*

*Royd Hatt,
Vice President*

*Marie Johnson
Samuel Singleton
Nanette Tanner*

ADMINISTRATION

*Kirk L. Sitterud,
Superintendent*

*Jared Black,
Business
Administrator*

*Jon Crawford,
Director of
Student Services*

*Gwen Callahan,
Supervisor of
Secondary Education*

*Jed Jensen,
Supervisor of
Elementary Education*

*Jeneane Warren,
Director of
School Food Service*

*Roger Swenson,
Supervisor of
Transportation*

*Kerry Lake,
Supervisor of
Buildings and Grounds*

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Canyon View Junior High School, 550 North 400 West, Huntington, Utah, on Wednesday, October 3, 2012; beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes of the September 2012 Board Meeting
 - c. Financial Reports for August and September 2012
2. Personnel Actions: Names for Approval
3. Policy Actions
 - a. New Policy JLIA: Student Supervision
 - b. Revised Policies IJOA / IJOA-R / IJOA-E1: Field Trips & Excursions
4. Approval of School Plans
 - a. School Improvement
 - b. Staff Development
 - c. Elementary Reading
 - d. Child Access Routing
5. Landtrust Plan Revision: San Rafael Junior High School

C) REPORTS

1. Principal's Report
2. Business Administrator's Report
3. Superintendent's Report

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN